

# CITY OF BATESVILLE

## BOARD MEETING

NOVEBER 5, 2024  
2:00 P.M. | CITY HALL

### AGENDA

### REVISED

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** John Howell, Jr.

**PLEDGE OF ALLEGIANCE**

**MAYOR'S WELCOME STATEMENT:** "To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address."

**APPROVE AGENDA**

- November 5, 2024

**APPROVE MINUTES OF PRIOR MEETINGS**

- October 15, 2024- Adjourned Meeting
- October 15, 2024- Regular Meeting
- October 22, 2024- Adjourned Meeting

**CONSENT AGENDA**

1. Approval to allow Heath Fullilove to attend USSA National Convention in San Antonio, Texas on November 18-21, 2024. All expenses will be paid/reimbursed by the city.
2. Approval to allow Michael Putman, Jeffery Beasley and Zachary Johnson to attend the Haz Mat Awareness and Operations course delivered through MSFA. They must attend one week at the MSFA where students will take finals and test on JPR's. Classes start November 11, 2024. They will travel in a city vehicle. All expenses will be paid/reimbursed by the city.
3. Approval to allow James Snyder and Sergio Vergara to attend West TN Regional Fire Prevention Conference in Memphis, TN. All expenses will be paid/reimbursed by the city.
4. Micah Morrow was previously approved to attend the Basic Firefighter course 100-I-II at the MS. Fire Academy on October 20, 2024- December 12, 2024. (No classes week of Thanksgiving.) Garrett Bynum will attend this course instead. This is a nunc pro tunc due to Micah Morrow submitting his 2 weeks' notice of resignation.

### **PAY REQUEST AGENDA**

1. Approval of payment in the amount of \$11,000.00 to be made to Panola County Humane Society.
2. Approval of payment in the amount of \$12,500.00 to be made to Bradford Painting Service for Fire Station 2.
3. Approval of payment in the amount of \$49,680.00 to be made to Brocato Construction Co., Inc. in connection with Indian Mound Bore
4. Approval of payment in the amount of \$261,302.50 to be made to TDL Contractors Inc. in connection with Batesville Pavilion and Museum.

### **HUMAN RESOURCES**

1. Approval to accept resignation of Micah Morrow as Probationary full-time fireman. Effective November 1, 2024.
2. Approval to hire Hunter Dye to the position of non- certified patrolman pending successful pre-employment physical examination, drug and alcohol screening and psychological evaluation. His hourly rate of pay will be \$20.06.

### **VISITORS**

1. Cindy Allgood- Garden Club

### **PERMANENT VISITORS**

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

### **CLEAN UP HEARINGS**

1. 103 Dora Street- continues from September 3, 2024

### **BIDS**

1. Harmon Circle water and sewer replacement
2. Hwy 35 North Sewer Improvements

## **REPORT OF DEPARTMENT HEADS**

### **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection and complaint list
2. Planning commission minutes meeting for October
3. PC recommendation for landscaping clover leaf at Hwy 6 & I-55
4. MBAP- Frank Hart requested to open a salon/boutique at 111 Public Square
5. Set Public Hearings:
  - a. Conditional Use Permit- The Boiling Pot, LLC for seasonal crawfish sales
  - b. Rezoning Request- Annie McGill Blackburn at corner of Patterson and Jackson St.
  - c. Rezoning Request- Carlos Barahona at 4950 Goodhope Road
6. Final Plat Approval for Covenant Crossing lots 6-11 subdivision
7. Report and request time limit for home program
8. Discuss current Code Office software
9. Set clean up hearing as needed

### **ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**

1. Request to purchase one Ford Explorer from Landers South Ford in Southaven, MS per State Contract for \$44,000.

### **CITY ATTORNEY – COLMON MITCHELL**

### **CITY CLERK – SHONNAH WEAVER**

1. Acknowledge certificate of completion
2. Acknowledge holiday closings
3. Discuss Christmas decorations- Snowflakes

### **FIRE CHIEF – TIM TAYLOR**

### **CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Ticketland agreement
2. Accept the specifications for Carpeting Conference rooms A&B
3. Request permission to obtain specification for chiller system #2 leak repair
4. Emergency repair- Alpha Energy Solutions- replace heat exchanger on RTU 2&4

### **PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**

## **PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Mark Shields – Christmas Parade

### **Water/Sewer**

2. Requesting permission for services outside the city limits. Otis & Diana Cooper – 2875 Mt. Olivet Rd – New Water Connection - **\$1,365.26**
3. Requesting permission to accept Mendrop's proposal for design services for court street sewer lining project - **\$15,200.00**

### **Wastewater Treatment**

4. Request permission to reimburse William Quinn West of the wastewater treatment plant, \$33.73 for his water license renewal. (See payment confirmation attached)

## **ALLOW CLAIMS**

48487-49138 (includes the Co-Op)

## **OTHER MATTERS BY MAYOR OR ALDERMAN:**

## **POTENTIAL EXECUTIVE SESSION**

## **ADJOURNMENT**